Approved: 11/09/22

Dr. Martin Luther King, Jr. Tribute Committee Wednesday, August 10, 2022 6:00 p.m. Virtual Meeting

| Members | Present | Absent |
|---|---------|--------|
| Lilla Sutton, Co-chair | X | |
| Anita Wolley, Co-chair | X | |
| Dr. Dottie Chicquelo | X | |
| Barry LeNoir | X | |
| Dr. Samuel Ticha | X | |
| Brandi Slaughter | X | |
| Staff and Others | | |
| Monroe Dennis, Former Councilmember District Two | | X |
| Kevin Blackerby, Staff Liaison | X | |
| Ryna Quinones, Staff | | X |
| Carleveva Thompson, Contract Secretary | X | |

I. Call to Order

Ms. Sutton called the meeting to order at 6:22 p.m.

II. Review and Approval of Agenda

The Committee reviewed the meeting agenda, and no edits were made.

Ms. Slaughter motioned to approve the agenda as presented. Second by Ms. Wolley. All members in favor; no opposed. Motion carries, 6-0-0.

III. Review and Approval of Minutes

The Committee reviewed the meeting minutes from the June 8, 2022, meeting.

Ms. Wolley motioned to approve the June meeting minutes as presented. Second by Dr. Ticha. 5 members in favor; no opposed, 1 abstention. Motion carries, 5-0-1.

IV. 2023 Event Planning

a. Theme Idea - The following themes were suggested:

One Community, One Love One Family, One Love Sharing and Caring Let's Walk in Each Other's Shoes
Love Connects Us
Many Families, One Community
Now is The Time
Choose Kindness
The Urgency of Now
By All Means, Keep Moving Forward

Dr. Chicquelo motioned to select the theme: *Urgency of Now: One Community, One Love.* Second by Mr. Lenoir. All members in favor, no opposed. Motion carries, 6-0-0.

b. Program Ideas with Timelines

Activity 1: Story Reading/Book Giveaway for ages infant -3^{rd} grade on January 8^{th} . The Committee will need to identify the books or select an author.

Activity 2: Day of Service for families – all ages – January 16th

Activity 3: Essay/Art/Video Contest Scholarship – all ages – Hold a MLK scholarship for best essay, video, and artwork and give \$7,000 awards in forms of scholarships – School promotion starts September 1st.

Activity 4: Virtual Panel Discussion on family topic – January 16th.

Activity 5: Dedicated City Website – All ages – Make a dedicated page on the City's website that includes all the MLK activities to go live on January 1st.

Activity 6: Food Drive at City Hall – Promote in December and run for the entire month of January and deliver food donations February 1st.

Dr. Ticha motioned to adopt Mr. Blackerby's plan as presented. Second by Mr. Lenoir. All members in favor; no opposed. Motion carries, 6-0-0.

Dr. Chicquelo motioned to have a special committee be formed to identify panelists and recommended for Dr. Ticha to chair the committee. Second by Mr. Lenoir. All members in favor; no opposed. Motion carries, 6-0-0.

Dr. Ticha motioned for Dr. Chicquelo to be on the committee of judges for the selection of artwork. Second by Mr. Lenoir. All members in favor; no opposed. Motion carries, 6-0-0.

V. Other Business

Ms. Slaughter introduced herself to the Committee as a new member.

VI. Next Meeting

Mr. Lenoir motioned for the Committee to meet on August 24, 2022. Second by Dr. Ticha. All members in favor, no opposed. Motion carries, 6-0-0.

VII. Adjournment

Ms. Sutton adjourned the meeting at 7:33 p.m.

Respectfully submitted by Carleveva Thompson, contract secretary